

JUNE 13, 2010

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

A: Meeting called to order at 10:01 by President , Rolof Hudson.

B: Roll Call: Present were: Hudson, Hamilton, Penton, Wentworth, Carey, Garner, Street, Swanson.

C: Minutes were read and approved.

D: Treasurer's Report: Current balance in checking is \$7,955.26. The current balance in Edward Jones checking fund is \$6,123.23 and current balance in Edward Jones Bond Fund is \$20,250.09. Our total treasury balance is \$34,286.68.

E: Correspondence: Discussion on the want or need for a disinfectant station at the boat launch for a cost of \$600 for the station and who would monitor the station. The suggestion was made to bring this up at the General Meeting.

F: Committee Reports:

a: Auditing: Marie said the audit will be done in August for the September General Meeting.

b: Boat Parade: The theme for this year will be cartoon characters. Marie said Xtreme Graphics will make two signs to give the date of the parade for a cost of \$20.00 and they will update each year for a minimal cost. Sue and Marie will pass out fliers to local residents. Motion was made to not have flares this year. Motion passed.

c: Boat Safety: Postponed until later date. Rolf will contact Al and the Sherriff to set a date in July. Marcia will help with this project.

d: Directory: Kim will send a refund for stamps after the Directory costs.

e: Education: The Survey Book has been returned and available if anyone would like to see it.

f: Financial Planning: No report. Mike would like to be at the July Meeting.

g: Lake Quality: The lake treatment will be later this month. Kim asked if anyone had questions about the muskrats. Ken Osborn has a permit to trap from the DNR and caught 8 on Lake George. The DNR prefers that trapping is done in the fall. The cost is around \$1500.00 for a

month for the two lakes. Last year the cost was \$1800.00. Rolf said cost will be reviewed and will report at the July Meeting.

h: Membership: We have 250+ members.

i: Merchandise: We sold \$352.00 at the Membership Meeting.

j: Newsletter: Roger said the letter will be out the end of July.

k: Poker Run: No report.

l: Softball Tournament: We have 9 teams. We will need checks for the umpires. We need ball boys for the day and will pay \$50.00 apiece. We will post a notice at the campground. Rolf said he needs help with raking the area, getting ball around and dumping trash, etc. Shirts have been ordered for the umpires.

m: Township Liaison: We need to ask for help for some of our events.

n: Website: Roger will let Sheryl know that the Boat Safety has been postponed.

o: No report.

G: Old Business: Marie has Policy and Procedure for her chair that she updates regularly and suggested all books need to be updated regarding the duties and responsibilities for each committee. Several members do not have Policy and Procedure Books.

H: New Business: Resignation of Board Members. Do we need a letter if members resign? Suggestion was made to meet at 8:30 on Sunday mornings.

I: Adjournment: Marie made the motion to adjourn at 11:26. Supported by Pat.

